



September 11, 1998

**BAY DELTA ADVISORY COUNCIL  
Water Transfer Work Group**

**Thursday, September 24, 1998**

9:30 a.m. - 12:30 p.m.

**Resources Building, Room 1131**

1416 Ninth Street  
Sacramento, CA

**AGENDA**

1. Introductions and review of August Meeting Summary
2. Tentative schedule for release of Revised Draft Programmatic EIR/S
3. Discuss developing a process for resolving stakeholder/agency issues:  
*"Transferable Water and the 'No Injury' Rule" and "Saved or Conserved Water"*
  - a. Create a task force? Who does it report to? Who does it include? Also need to identify objectives and necessary findings that must result from such a process.
  - b. When should the process be complete?
4. Discuss solution option for *"Reliability of Access for Transferred Water in Existing Project Facilities"*
5. Implementing the recommended solution options during the CALFED Stage 1 time frame.
  - a. What type of stakeholder/agency involvement is necessary?
6. Public Comment

If you have questions or need additional information, please contact **Greg Young** at (916) 653-8400.

If you need reasonable accommodation due to disability, please contact **Pauline Nevins**, CALFED Bay-Delta Program, (916) 657-2666 (TDD) 800-735-2929.

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**CALFED Agencies**

**California**  
The Resources Agency  
Department of Fish and Game  
Department of Water Resources  
California Environmental Protection Agency  
State Water Resources Control Board

**Federal**  
Environmental Protection Agency  
Department of the Interior  
Fish and Wildlife Service  
Bureau of Reclamation  
U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
Department of Commerce  
National Marine Fisheries Service